

## HALL COUNTY BOARD OF SUPERVISORS MEETING OCTOBER 17, 2006

The Hall County Board of Supervisors met October 17, 2006, by published call in the county board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER - The meeting was called to order by Chairman James Eriksen.

INVOCATION - Invocation was given by Rev. Keith Davis

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were, Scott Arnold, Jim Eriksen, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Robert Rye. Also present was a representative from the *Grand Island Independent* and Deputy County Attorney Michelle Oldham.

NOTICE OF OPEN MEETING LAW – Chairman Eriksen read the notice of the open meeting law.

CONSENT AGENDA – Lancaster made a motion and Jeffries seconded to approve the following by consent agenda:

1. Placed on file the minutes of the October 3 meeting
2. 5a Approved Resolution #06-0081 for the stop sign at Binfield and Stuhr Road
3. 5b Place on file the report of the first quarter for public works
4. 5c Set the bid opening for a dump truck for October 31, 2006 at 9:30 a.m.
5. 5d Authorized the Public Works Department to sell as surplus one 1992 GMC 4X4 pickup and 2 1987 Frink snow plows
6. 6 Authorized the Chair to sign the certification for DMG Maximus
7. 7 Approved Resolution #06-0082 for the exchange of collateral from Bank of Doniphan in the amount of \$100,000.00
8. 8 Placed on file the report from the Hall County Treasurer on delinquent personal property and mobile home taxes
9. 9 Authorized the chair to sign the agreement with Mid Nebraska Individual Services Specialized Services
10. 15a Approved Resolution #06-0083 and the final plat for CJL Subdivision
11. 15b Approved Resolution #06-0084 and the final plat for Bellairs Estate Subdivision
12. 15c Approved Resolution #06-0085 and the final plat for Erickson Subdivision these plat were approved unanimously by the Regional Planning commission and they recommend approval
13. 23 Placed on file the office reports from the County Clerk, County Sheriff, County Court and Hall and Howard County Juvenile Services
14. 24 Placed on file the Hall County Treasurer's Miscellaneous Receipts
15. 25 Placed on file communications as listed

Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

OFFICE REPORT  
HALL COUNTY CLERK  
September 2006

TITLE FEES STATE	\$ 15,306.25
TITLE FEES COUNTY	\$ 7,936.75
RECORDING FEES	\$ 35.00
MARRIAGE LICENSES	\$ 555.00
PHOTO FEES/FAX FEES & MISC.	\$ 20.20
PLAT BOOKS/OTHER	\$ 54.00
CERTIFIED COPIES MARRIAGE LICENSES	\$ 100.00
CCERTIFIED COPIES MV	\$ .00
TIME CARD FEES	.00
RETURNED CHECKS	\$ 27.00
TOTAL	\$ 24,034.20

OFFICE REPORT  
COUNTY COURT  
September 2006

FINES (CO.)	\$ 65,503.71
OVERLOAD FINES	1,1 50.00
REIMBURSE SHERIFF FEES	2,234.53
WORK RELEASE FEES	1,078.00
REIMBURSE FAX COPIES	21.00
FINES (CITY)	10,626.04
REIMBURSE WITNESS FEES	427.19
BOND FORFEITURES	2,480.50
REIMBURSE CO. FEES	428.50
TOTAL	\$83,949.47

OFFICE REPORT  
HALL COUNTY SHERIFF  
August 2006

TOTAL FEES MILEAGE & MISC	\$ 18,681.28
HANDGUN APPLICATIONS	70.00
TITLE INSPECTIONS	3,830.00
COPIES	104.00

OFFICE REPORT  
HALL COUNTY JUVENILE SERVICES  
SEPTEMBER 2006

JUVENILE REFERRALS	26 JUVENILES
JUVENILE OFFENDERS	0 JUVENILE
JUVENILE HOUSE ARREST	1 JUVENILES
TOTAL UNDER SUPERVISION	251 JUVENILES
FEES COLLECTED	\$1,080.00

OFFICE REPORT  
HOWARD COUNTY JUVENILE SERVICES  
SEPTEMBER 2006

JUVENILE REFERRALS	0 JUVENILES
TOTAL JUVENILE ENROLLEES	20 JUVENILES
FEES COLLECTED FOR MONTH	\$ 300.00
TOTAL FEES COLLECTED FISCAL YEAR	\$1,400.00

COUNTY ATTORNEY – NO ITEMS

PUBLIC PARTICIPATION – Chairman Eriksen called for public participation and no one responded.

4 EXECUTIVE SESSION – DISCUSS AND TAKE ACTION IN REGARD TO LITIGATION INVOLVING COMPUTER BILLING BY ABACUS BUSINESS SYSTEM INC. – Lancaster made a motion and Jeffries seconded to go into executive session regarding litigation to protect the public interest. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

9:10 executive session

9:35 a.m. Lancaster made a motion and Rye seconded to go out of executive session. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Attorney Michael Johnson was present. He stated that the Chairman has a copy of the resolution. This would authorize the law firm of Leininger, Smith, Johnson, Baack Placzek, Steele and Allen to prosecute or defend litigation in District Court regarding ABACUS Business Systems.

Rye made a motion and Arnold seconded to approve Resolution #06-0079 authorizing the law firm to prosecute or defend litigation regarding ABACUS Business Systems. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and Hartman voted no. Motion carried.

10 AUDIT COMMITTEE RECOMMENDATION – DISCUSS AND TAKE ACTION ON REQUEST REGARDING EQUIPMENT IMPROVEMENT RESERVE FUNDS FOR CORRECTION DEPARTMENT – Lancaster stated that the audit committee met and the correction department has requested that they be able to use these funds for another purpose. These dollars were set aside for the purchase of kitchen items but with the construction of the new facility these items are already included. They would like to use the dollars to purchase new radios for the corrections officers. There are enough dollars to purchase all but 3 radios. The dollars will be moved to the general fund and the claim would be paid from miscellaneous general.

Lancaster made a motion and Arnold seconded to approve the transfer of funds and purchase the radios. The type of radio will be left to the discretion of the Corrections Director. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGUALR CLAIMS AND ACTION ON CLAIM AUDIT – The board members reviewed the claims. Lancaster made a motion and Jeffries seconded to approve the bi weekly pay claims and regular claims and authorize the clerk to pay. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

#### 11 EXECUTIVE SESSION – EMERGENCY MANAGEMENT NEGOTIATIONS REGARDING BUDGET ISSUES

12 EXECUTIVE SESSION – PERFORMANCE EVALUATION - Lancaster made a motion and Rye seconded to go into executive session for emergency management budget issues to protect the public interest and to go into executive session regarding the performance evaluation to prevent needless harm or injury to an individual. Lancaster stated that the county does annual performance evaluations.

Tracy Overstreet objected to the executive session regarding emergency management budget issues. Lancaster stated that this was in reference to negotiations regarding the budget issues and County Attorney Mark Young stated that this would qualify for an executive session.

Jeffries stated that he might agree with that statement. He did not make a motion.

The vote on the motion for executive session was taken. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Executive session from 9:45 a.m. to 10:30 a.m. for performance evaluation

Executive session from 10:30 a.m. to 10:46 a.m. for emergency management.

Jeffries made a motion and rye seconded to go out of executive session. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

12. PERFORMANCE EVALUATION – Jeffries made a motion and Hartman seconded to refer the personnel evaluation to the personnel committee to present to the employee.

Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

11. EMERGENCY MANAGEMENT – Arnold made a motion and Lancaster seconded to authorize Deputy County Attorney Michelle Oldham to represent the County Board in the negotiations with the City regarding the Emergency Management Department. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

BOARD MEMBER REPORTS – Chairman Eriksen called for board member's reports.

Jeffries – He stated that he received more phone calls regarding the condition of the roads last week than he had in seven years. The slow rain has caused problems. He went on a 2 hour tour with Darrell Johnson and Darrel and Casey stated that they need to address these problems and it will cost to do this. People have to haul cattle and grain and today the trucks are all larger and they cause problems on the roads. One individual stated that he needs a 4 wheel drive to get down his road.

Hartman stated that he has received a lot of the same calls. The county has not addressed some of these roads and the County is going to have to take care of them now. Eriksen stated that some roads are too wide and water stands on the edges of the roads.

Lancaster noted that the Hall County Dependent fund helps support the need for rent and food assistance, but other organization through out the county also help with these issues. She stated that Project Hunger is having a difficult time staying ahead of the need for food and she encouraged people to participate in donations to the food pantry.

Eriksen stated that Sheriff Watson and Ron Oschner went to AltaVista to look at vehicles. He also read a report from the Army Corp of Engineers regarding the disposition of the remaining tracts they are scheduled to be transferred starting the March of 2007. Hartman questioned if there was any progress on the economic development of the land at CAAP.

Eriksen asked if there were any other items to be brought forward. Stacey reminded the Board member to use their microphones when they are talking.

Meeting adjourned at 11:05 a.m. The next meeting will be October 31, 2006 at 9:00 a.m.

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Marla J. Conley Hall County Clerk